

**TISBURY BOARD OF SELECTMEN MEETING AGENDA**  
51 Spring Street, Box 1239, Vineyard Haven, MA 02568  
**AGENDA: Tuesday, November 15, 2016**  
**Tisbury Town Hall, Katherine Cornell Theatre, at 5:30PM**  
Melinda F. Loberg; Tristan R. Israel; Larry J. Gomez

**4:45PM EXECUTIVE SESSION**

Vote to go into Executive Session under G.L. c. 30A, sec. 21(a)(2) – to review and vote upon grievances filed by the Police Union.

**5:30PM OPEN MEETING**

**TOWN ADMINISTRATOR REPORT**

Beach Road Design Review Presentation Update  
Conflict Resolution Module  
COLA Recommendation by Personnel Board  
Waterways/Harbor Planning Committee: Approval and Appointed Members  
Beach Regulations  
Rental Bylaw  
Storm water Bylaw

**DEPARTMENTAL / COMMITTEE REPORTS**

Assessor's Department, Anne Marie Cywinski,  
- FY2017 Tax Classification Hearing (cont.'d)  
Building Department, Building and Zoning Inspector Kenneth Barwick  
- WaterWorks Application  
- New Forms  
Police Department, Lt. Eerik Meisner, Taxi Regulations Update  
Planning Board, Cheryl Doble  
- Complete Streets Scope Overview  
- Open Space and Recreation Plan Scope Overview

**DISCUSSION**

Special Events Policy, simplified  
Anti-Fraud Policy, first reading  
Embarkation Applications  
Anchorage Areas, Lake Tashmoo

**BUSINESS LICENSES / NEW OWNERS**

New Victualler's License - Sweet Bites, Valerio Luis Destefani, (Bite on the Go), Bakery/ Coffeeshop,  
32 Beach Street

**APPOINTMENTS / COMMITTEES**

Dredge Committee: Review of Charge, Extension and Membership  
Hunting / Firearms Regulations Committee, Charge

**PROSPECTIVE MEETING AGENDA(S)**

**ADMINISTRATIVE SESSION**

Update Payette M.O.U.			
Payroll Warrants: #102916	\$ 124,529.03	#110516	\$ 378,318.37
Warrants Payable: 8/31/2016	\$1,214,537.50	11/1/2016	\$ 492,875.46